

Motion – 2307VCPO01 In-person Board Orientation & Strategic Planning

To spend no more than \$3000 to fund an in-person Board Orientation & Strategic Planning session on Saturday, September 9, 2023, for all voting members of the Board of Directors and Pacific Swimming Staff. This will be an addition to the Board Chair's Contingency Fund (Line item 56030) from local funds.

Purpose: Pacific Swimming has several new board members or members that are starting in new positions. The Board has not had a planning session or reviewed its goals and purpose since 2018. As we are looking ahead to the next quad, this in-person session will help to get board members up to speed on what their duties are, what deadlines they will need to meet, what issues or projects are ongoing their position, what each position should be looking ahead to, and how staff can assist in accomplishing all of this. We will discuss the Mission of Pacific Swimming and each member's role (including staff) in that mission and spend time to set goals for each board member's term in office.